

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE**

**TOWN COUNCIL REGULAR MEETING – August 10, 2011 at 7:00 p.m.  
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Town Council will be held on August 10, 2011 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

**1. CALL TO ORDER, Moment of Silence, Pledge of Allegiance**

**2. ROLL CALL**

Motion to hear item 8a when the representative from the Washington County Regional Planning Council arrives.

Motion to move items 7a, 7b, 10a, 17b, 18d, 18e, 18f, 18g and 18h to be heard next on the agenda.

**3. PUBLIC COMMENT for items not on the Agenda**

**4. COUNCIL COMMENTS**

**5. PERSONS WISHING TO BE HEARD - None**

**6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS**

a. Town Administrator

b. Town Solicitor

**7. UNFINISHED BUSINESS**

a. Purchase of AP 17 Lot 186 from LL Properties LLC, Larry LeBlanc

b. Status of Wastewater Ordinance

**8. NEW BUSINESS**

a. Presentation of preliminary energy audit by the Washington County Regional Planning Council

b. Authorize the Town Solicitor to adjust the Code of the Town of Charlestown Chapter 192 Taxation, Article 1A Additional Elderly Low Income Tax Program number 192.9 A and B by raising the tax credit by \$150 per qualified applicant for the 2012 -13 Budget Year.

**9. PUBLIC HEARINGS - None**

**10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD**

a. Request from Ocean Community YMCA for a Class F Beverage License for a Fundraiser Auction/Wine Tasting for premises located at 160 Prosser Trail (Camp Watchaug) on September 16, 2011 from 6:00 p.m. – 8:30 p.m. subject to receipt of all required paperwork and stipulations and rules and regulations as required by the Liquor Control Administration and the Town Council.

**11. LICENSES AND PERMITS - None**

**12. CONSENT AGENDA** *All items marked with "CA" are to be considered consent agenda*

Motion to accept, approve and place on file the following as the consent agenda: 13a, 13b, 17a, 17c, 17d, 17e, 17f, 17g, 17h, 17i, 18i, 18j, 18k, 18l, 18m, 18n, 18o

**13. MINUTES AND REPORTS**

"CA" a. Town Council Minutes: June 20; June 23; July 6; July 11 (Executive and Regular sessions)

"CA" b. Reports: Building Official, July 2011; Chief of Police, July 2011; Parks and Recreation Director, July 2011; Public Works Director, July 2011; Town Clerk, July 2011; Town Treasurer, June 2011

**14. ANNOUNCEMENTS**

a. Board and Commission vacancies

**15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

a. Introduction and 1<sup>st</sup> Reading of Ordinance #341 amending Chapter 218-Zoning, Section 218-37-Specific Land Use Standards, D-Utilities (4) Wind Energy Generator Towers and Systems. Motion to order advertised for public hearing on September 12, 2011.

b. Resolution Establishing a Temporary Moratorium on Applications and Permitting for Wind Energy Generators

**16. COMMUNICATIONS AND PETITIONS - None**

**17. APPOINTMENTS AND RESIGNATIONS**

"CA" a. Appointment of JoAnne Stolle as Alternate #2 to the Planning Commission with a recommendation from Ruth Platner, Chair.

b. Appointments to the YMCA Land ad hoc Committee: Conservation Commission member; Planning Commission member; Parks and Recreation Commission member; Member of the Watchaug Heights Homeowners' Association; Member of the Sonquippaug Association; Member of the Charlestown Land Trust; Representative of the YMCA

"CA" c. Resignation of Kerin Browning from the Conservation Commission.

"CA" d. Appointment of Evelyn Smith as Chair of the Affordable Housing Commission per §3-2 of the Town's Code of Ordinances with a recommendation from the Commission.

“CA” e. Appointment of Thomas L. Nowell to the Parks and Recreation Commission, term to expire in January of 2014, with a recommendation from the Commission.

“CA” f. Appointment of Timothy Quillen to the Ninigret Park Master Plan Development ad hoc Committee as an Ex-Officio member of the Parks and Recreation Commission, with a recommendation from the Commission.

“CA” g. Appointment of Cheryl Dowdell to the Mud Cove ad hoc Committee as an Ex-Officio member of the Parks and Recreation Commission, with a recommendation from the Commission.

“CA” h. Appointment of Sonita Cummings to the Ninigret Park Dog Park Facility Subcommittee as an Ex-Officio member of the Parks and Recreation Commission, with a recommendation from the Commission.

“CA” i. Resignation of Timothy Quillen from the Ninigret Park Dog Park Facility Subcommittee

#### **18. FISCAL MATTERS**

a. Indemnification request from the Town Administrator to secure private attorney representation for Richard Sartor, Chief Jack Shippee, Stephen McCandless, William DiLibero, Gregory J. Avedisian and Marjorie F. Frank as named parties in a Human Rights Commission Charge of Discrimination filed by Lisa DiBello.

b. Voluntary Plan 65 Buy Out Program

c. \$2500 payment for Non-Medicare eligible retirees covered under other health insurance

d. Application for Affordable Housing land acquisition bond funding for Shannock Village Cottages (AP 28 Lot 164) in the amount of \$275,000

e. Application for Affordable Housing bond funding for an initiative grant for Shannock Village Cottages (AP 28 Lot 164) in the amount of \$50,000 with an advisory opinion from the Affordable Housing Commission

f. Application for Affordable Housing bond funding for an initiative grant for Church Woods (AP 13 Lots 42, 43, 44 & 50-3) in the amount of \$50,000 with an advisory opinion from the Affordable Housing Commission.

g. Screening Procedure for Community Septic System Loan Program

h. Appointment of Patricia Anderson as Assistant to the Town Administrator for Human Resources and Personnel matters, with a stipend of \$250 per month totaling \$3,000 annually.

“CA” i. Award of the bid to purchase a PL Custom 2012 Chevrolet G4500, Type III, Class I Ambulance from New England Fire Equipment & Apparatus Corp., with a recommendation from Patrick McMahon, Rescue Director of the Charlestown Ambulance-Rescue Service in the amount of \$169,056.00.

“CA” j. Request from the Tax Assessor for abatements totaling \$6,387.23

“CA” k. Approval of merging the Town Capital Maintenance Fund and the Facilities Maintenance Fund at the request of the Town Auditors.

“CA” l. Award of the bid to purchase two police cruisers from MHQ Municipal Vehicles for a total of \$53,002 (\$51,000 as budgeted from the Capital budget line 01.990.9901 and \$2,002 from Operating Supply/Vehicles 01.510.6025) with a recommendation from Colonel Jack Shippee.

“CA” m. Approval of Clivus Multrum, Inc. as a sole source vendor for composting toilets to be used at the two beach pavilions.

“CA” n. Award of the bid for the Engineering/Surveying/Permitting Services for the Charlestown Beach Facilities to Dowdell Engineering, Inc. for an amount not to exceed \$27,600, with funding to come from the bond that was approved at the June 6, 2011 referendum and authorization for the Town Administrator to sign the contract.

“CA” o. Request from the ad hoc Beach Structure Committee to waive of all municipal fees pertaining to the construction of the beach facilities at Charlestown Town and Blue Shutters beaches.

#### **19. LEGAL MATTERS - None**

#### **20. ADJOURNMENT**

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

**Advertised in the Westerly Sun: August 8, 2011**

**Posted to SOS, ClerkBase and at Town Hall: August 4, 2011**